

KENTUCKY BOARD OF PRIVATE INVESTIGATORS

MAY 3, 2012 - MINUTES

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on May 3, 2012.

MEMBERS PRESENT

Mary Cope Halmhuber - Citizen at Large
John L. Logdon - Private Investigator
Daniel Triplett - Private Investigator
Sheriff Kathryn H. Witt

MEMBERS ABSENT

Nicole H. Pang - The Office of Attorney General
Tracy J. Watwood - Police Officer

Occupations and Professions Staff

Tony Crockett, Board Administrator
Susan Ellis, Operations Section Supervisor of
The Office of Occupations and Professions
Courtney Bourne, Executive Director of The
Office of Occupations and Professions
Deb Day, Administrator Section Supervisor

Others

Angela Evans, The Office of The Attorney
General

CALL TO ORDER

Acting Board Chair, Mary Halmhuber, called the meeting to order at 1:03 p.m.

APPROVAL OF MINUTES

The minutes of April 5, 2012 regular meeting were approved. A motion was made by Mr. Triplett to approve the minutes. The motion was seconded by Mr. Logdon and carried unanimously.

BOARD MONTHLY FINANCIAL REPORT

The Board reviewed the Financial Report for the month of April 2012.

LICENSURE STATUS REPORT

The Board reviewed the Licensure Report dated for April 3, 2012. Mrs. Halmhuber asked that the report reflect monthly licensee information.

OFFICE OF OCCUPATIONS AND PROFESSIONS REPORT

Courtney Bourne presented the Memorandum of Agreement. The Board agreed to review the MOA again at the June fourteenth meeting due to two members not being present.

ATTORNEY'S REPORT/LEGAL MATTERS

Ms. Evans had no report for the Board.

COMPLAINT COMMITTEE REPORT

09-004 - Ongoing

2011-04 – The licensee telephonically notified the Board that he considers the complaint closed. Mr. Triplett made a motion to close the complaint. The motion was seconded by Sheriff Witt and carried unanimously.

2010-07 – Mr. Crockett to mail a letter to the complainant stating the cease and desist letter sent to the licensee was not deliverable.

NEW BUSINESS

The Board agreed to delay the formation of a Continuing Education Committee until the June fourteenth meeting.

The Board agreed to delay the formation of a committee pertaining to the legislation for single contractors until the June fourteenth meeting.

The Board agreed to delay the discussion pertaining to Administrative Regulation 201 KAR 41:100 (240 Hour Employment) until the June fourteenth meeting.

APPLICATION REVIEW COMMITTEE REPORT

No actions were taken due to the Applications Committee not being present at the meeting.

TRAVEL AND PER DIEM

A motion was made by Mr. Triplett to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. The motion was seconded by Mr. Logdon and carried unanimously.

ADJOURNMENT

The Acting Chair, Mrs. Halmhuber informed the Board that the next meeting is scheduled for Thursday June 14, 2012 at 1:00 p.m., the Application Review Committee Meeting at 10.00 a.m. Having no further business to be brought before the Board, a motion was made by Mr. Triplett to adjourn. Motion seconded by Mr. Logdon and carried unanimously. The meeting adjourned at 2:16 p.m.

APPROVED